

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**JUNE 17, 2002**  
**6:30 P.M.**

- I.** Call to Order
- II.** Invocation/Pledge of Allegiance
- III.** Adjustments/Approval of Agenda
- IV.** Public Comments
- V.** Approval of Consent Agenda
- A. Minutes**
  - 1. Budget Message Minutes of May 30, 2002.....pg. 01-02
  - 2. Public Hearing Minutes of June 3, 2002 .....pg. 03
  - 3. Regular Meeting Minutes of June 3, 2002 .....pg. 04-08
- B. Tax Matters**
  - 1. Fire Fee Releases for June 2002.....pg. 09-11
  - 2. Tax Releases for June 2002.....pg. 12-19
  - 3. Motor Vehicle Valuation & Levy February 2002 .....pg. 20-24
- C. Finance – FY 2001-2002 .....pg. 25-27**

We are in receipt of the following FY 2001-2002 budget amendment requests:

1) Register of Deeds

\$300,000 Increase	Excise Tax	\$222,000
	Recording Fees	70,000
	Miscellaneous Fees	<u>8,000</u>
	Total	\$300,000

This amendment represents the amount estimated to be collected over the current budget appropriation for the remainder of this fiscal year. These amounts are estimated to be due to the State relative to the revenue type listed above. County funds are not involved.

2) Criminal Justice Partnership Program

\$7,838 Decrease	State Revenue
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This amendment represents a reduction in revenue for the Criminal Justice Partnership Program. This reduction will be made in the contracted services provided by this program. County funds are not involved.

3) Cooperative Extension - Education Program

\$5,851 Increase	Miscellaneous Revenues
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This admendment represents the amounts collected over the current budget appropriation for various education programs administered by Cooperative Extension. These revenues will be used for operating costs of these programs. County funds are not involved.

4) Public Housing

\$38,438 Increase                      HUD Revenues

Public Housing has received an increase in Housing and Urban Development (HUD) funds for FY 01-02. These revenues are for the rental assistance program administered by Public Housing. County funds are not involved.

5) Health Department

A. Animal Control

\$10,028 Increase                      Animal Control Fees

This amendment represents the amount collected over the current budget appropriation and the Health Department has requested to appropriate them for operational costs of the program. Additional County funds are not involved.

B. Tuberculosis Program

\$300 Increase                      Title XIX Funds

This amendment is the same as Animal Control as stated above. The only difference is the revenue collected over the current budget appropriation is Title XIX (19) funds.

C. Communicable Diseases

\$3,809 Increase                      Title XIX Funds

This amendment is the same as the Tuberculosis Program as stated above.

D. Immunization Program

\$6,566 Increase	Title XIX Funds	\$3,901
	Fees Collected	<u>2,665</u>
	Total	\$6,566

This amendment is the same as the Tuberculosis Program as stated above, including fees collected over the current budget appropriation. Additional County funds are not involved.

E. Breast & Cervical Program

\$3,204 Increase	Title XIX Funds	\$3,000
	Fees Collected	<u>204</u>
	Total	\$3,204

Same as above. Additional County funds are not involved.

F. Child Health Program

\$6,286 Increase                      Clinic Fees                      \$6,286

Same as above. Additional County funds are not involved.

G. Family Planning Program

\$9,378 Increase	Title XIX Funds	\$4,480
	Clinic Fees	<u>4,898</u>
	Total	\$9,378

Same as above. Additional County funds are not involved.

H. Environmental Health

\$13,988 Increase                      Local Fees

Same as above. Additional County funds are not involved.

6. Water Capital Project Fund and Utility Fund

\$131,339                      Transfer to Utility Fund of excess debt proceeds

This amendment represents the balance of debt proceeds in the Sunset Harbor/Holden Beach Interconnect capital project. These remaining debt proceeds must be used toward debt retirement. Therefore, we are requesting these funds be transferred to the Utility fund to offset debt payments this fiscal year. We are working with the independent auditors to close this capital project, and request this amendment so we may do so. County funds are not involved.

We request the Board's concurrence to amend the FY 2001-2002 Budget Ordinance, the Sunset Harbor/Holden Beach Interconnect Water Capital Project Ordinance accordingly.

D.	<b>Road Petition</b> .....	pg. 28-34
	SR-2 Resolution for Willard Drive SE	

E.	<b>Resolution</b> .....	pg. 35
	Request approval of a resolution to amend the hours of operations in the Register of Deeds Office.	

VI. **Administrative Report**

1.	<b>Brunswick Amateur Radio – Tower Space – (<i>Marty Lawing</i>)</b> .....	pg. 36-38
	Staff recommends that the Board of Commissioners consider allowing Brunswick County Amateur Radio Society, Inc. to place antennas on the Leland and ADM elevated water tanks.	
2.	<b>Winding River – (<i>Marty Lawing</i>)</b> .....	pg. 39-43
	Staff recommends that the Board of Commissioners consider approving an agreement with Bluegreen Carolina Lands, LLC to accept conveyance of the Winding River Wastewater System.	
3.	<b>Detention Facility Feasibility Study – (<i>Marty Lawing</i>)</b> .....	pg. 44-50
	Staff recommends that the Board of Commissioners receive the Detention Facility Feasibility Study as information.	
4.	<b>Stormwater Ordinance – (<i>Marty Lawing</i>)</b> .....	pg. 51-52
	Staff recommends that the Board of Commissioners consider setting a Public Hearing on July 1, 2002 at 5:00 p.m. for the revised Stormwater Quality Management and Discharge Control Ordinance.	
5.	<b>Goals &amp; Objectives for FY 2002-2003 – (<i>Marty Lawing</i>)</b> .....	pg. 53-59
	Staff recommends that the Board of Commissioners consider approving eleven Goals & Objectives for FY 2002 - 2003.	

VII. **Board Appointments**

1.	Four County Community Services, Inc. (2 appointments).....	pg. 60-62
1.	Library Board (1 appointment District 5, 3 appointments at-large) .....	pg. 63

VIII. **County Attorney's Report**

1.	<b>Carolina Power and Light – Utility Easement</b> .....	pg. 64-66
	Utility Easement for CP&L to construct Electric Service to the Northeast Regional Wastewater Treatment Facility.	
2.	<b>Two-year Extension for Solid Waste Collection</b> .....	pg. 67-70
	Request approval of a two-year extension with Waste Industries Inc. Solid Waste Agreement.	

IX. **Other Business/Informal Discussion**

**X.      Adjournment**